

SHELTER HARBOR FIRE DISTRICT

ANNUAL MEETING

9:00 A.M., Saturday, August 11, 2012

St. Andrew Lutheran Church

East Beach Road

Charlestown, RI

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Moderator's Comments

IV. Approval of the Minutes from the Annual Meeting, August 13, 2011

V. Appointment of Parliamentarian

VI. Announcements:

A. Moment of Silence in Remembrance: Marion Walker, Theodore Goodchild, Marge Goodchild, Marion Smith

B. Introduction of New Residents: Thomas Harrop, 72 Wagner Road; David Angel and Jocelyne Bauduy, 85 Gounod Road; David Correa

and RuthAnne Visnauskas, 85 Donizetti Road; Tom and Judy Ducey, 26 Wagner Road; Barbara Goodchild, 76 Wagner Road; Bob and Heidi Palumbo, 68 Gounod Road; James Walsh III / William Soto, 20 Wagner Road; Philo and Ronnie Willets, Wagner Road

C. Thanks to Sue Nardone, Cheryl Ferris, Jan Sylvestre, and Linda West for producing the 2012 Directory

D. Thanks to Mary Harrop, Helene Hardick, and several other volunteers for planning the Fourth of July Weekend Activities, and to the McEntees for the SHFD Logowear Sales

E. Thanks to Harry and Jayne Staley for use of the Landing for the 4th of July activities

F. Thanks to Bruno and Mary Di Cecco for the summer tennis tournaments

G. SHFD 100th Anniversary Cocktail Party on July 27 under the tent by the Shelter Harbor Inn.

H. Thanks to Elly Heyder for updating and managing the SHFD website

I. Thanks to Phyllis Visnauskas and Brenda Manning for the well attended and highly successful SHFD Ladies' Luncheon

J. Thanks to John Bruno for the Westerly Band Concert

K. Thanks to Liz and Steve Miller for organizing and running “Paddle For A Prize”

L. Thanks to John and Dorothy Bruno and Team for the Annual Beach Party August 18, at 5:00 p.m.

M. Thanks to Val and Karl Blume for organizing the Social Hour after the Annual Meeting

N. A Resolution from the SHFD BoG to Rochelle Levins, Suzanne Davenport, Cheryl Ferris, Helene Hardick, Jan Lofreddo, Helen Romano, Susan Silver, Jayne Staley, and Janice Sylvestre

VII. Report of the Tax Collector

VIII. Report of the Treasurer

IX. Report of the Auditor

X. Comments on Reports of Committees and Agents

A. Beach

B. Beanpot Gardens

C. Bylaws

D. Community Functions

E. Database

F. Directory

G. Harbor Master and Assistant for Dinghies and Moorings, Boat Racks

H. Finance

I. Long Range Planning

J. Roads

K. Safety and Security

L. Tennis

XI. Actions Required of the Meeting

A. Approval of the Budget F/Y 2012-2013

B. Election of Officers F/Y 2011-2012

- 1. Moderator – Tom Lloyd (incumbent)**
- 2. Treasurer – Glen Berwick (incumbent)**
- 3. Tax Collector/Assessor – Harry Gregory**
- 4. Clerk – Nonie Price (incumbent)**

C. Elections of Members of the Board of Governors (two positions)

- 1. Bob Hatfield (incumbent)**
- 2. Michael McEntee**

XII. Old Business

A. None

XIII. New Business

A. None

XIV. Public Comment

XV. Adjournment

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SPECIAL NOTE: